



Ocoee River Recreation and Economic Development Fund Board

September 15, 2022

***1:00 p.m. Eastern Time**

Hiwassee Ocoee Scenic River State Park
404 Spring Creek Road
Delano, TN 37325

FINAL AGENDA

- Roll Call.....TDEC Staff
- Nomination(s)/Election of ORRED Chairman.....Vice-Chairman Keith Jenkins
- ORRED Fund Balance Report.....Angelo Giansante
- Discussion and Vote on Economic Development Grant.....Ryan Cooke
- Discussion and Vote on AED Purchasing.....Ryan Cooke
- Discussion and Vote on Pricing/Purchasing of TVA Water.....Ryan Cooke
- Presentation, Discussion, and Vote on Upcoming Tennessee Vacation Guide Advertisement.....Melissa Woody
- Discussion and Vote on Polk County Chamber of Commerce Advertising Campaign.....Ryan Cooke
- Discussion and Vote on Future Contract Oversight Options...RFP Sub-Committee
- Discuss and Vote on Marketing RFP and Pro Forma Contract.....Sara Page
- ORRED Travel Reimbursement Reminder.....TDEC Staff
- Other Business, Spring Meeting Date, and Adjournment.....Chairman

*A virtual option will be provided via *Microsoft Teams*.

For log-in details, please visit the website at:

[Ocoee River Recreation and Economic Development Fund Board \(tn.gov\)](http://tn.gov)